



December 02, 2024

To,

Department of Corporate Services,  
Bombay Stock Exchange Limited  
Address: 25<sup>th</sup> Floor, P.J. Tower, Dalal Street  
Fort, Mumbai-400001

**Scrip Code: 543443**

**Sub: Intimation of Board Meeting of Ascensive Educare Limited ("The Company") to be held on Tuesday, December 10, 2024**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 10, 2024 at 12:30 P.M. inter-alia:

1. To consider, approve and recommend Split/ sub- division of Equity shares of the company
2. To consider consequential amendment to the capital clause of Memorandum of Association of Company and Articles of Association, if any.
3. To fix date, time and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
4. To consider and appoint as Scrutinizer to conduct the Extra-Ordinary General Meeting in a fair and transparent manner.
5. Any other business with the permission of the chairman.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**FOR, ASCENSIVE EDUCARE LIMITED**

**Ms Sayani Chatterjee**  
**Managing Director**  
**(DIN: 06439804)**